

TOWN OF SUPERIOR

AGENDA

NOTICE OF REGULAR MEETING OF THE TOWN OF SUPERIOR TOWN COUNCIL

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the Superior Town Council and to the general public, that a Regular Meeting of the Superior Town Council will be held on Thursday, January 14, 2016, at 7:00 p.m. in the Superior Town Hall Auditorium, 199 N. Lobb Ave., Superior, Pinal County, Arizona. The agenda for this meeting is as follows:

1. **CALL TO ORDER**

2. **ROLL CALL**

3. **PLEDGE OF ALLEGIANCE**

4. **INVOCATION**

Father Samuel Jandeh, Saint Francis of Assisi Catholic Church

5. **SPECIAL PRESENTATIONS**

A. Presentation on Code Enforcement by Chief David Neuss; Introduction of New Officers: Martin "Sammy" Sosa, full time; Reserves William Naber & Jason Todd

6. **STAFF REPORTS**

Mayor
Manager

7. **CONSENT AGENDA**

Pursuant to Section 2-4-6 (D), matters listed under the Consent Calendar are considered to be routine and will be enacted by one motion and one vote. Prior to consideration of the Consent Agenda, the Mayor will ask whether any members of the Council request any item be removed from the Consent Agenda for separate discussion.

- A. Minutes of Special Council Meeting November 12, 2015
- B. Minutes of Special Council Meeting December 9, 2015
- C. Special Event Use Permit for Legends of Superior Trails, Inc. Main Street Closure, Magma to Kellner, February 13, 2016, for LOST trail fest,
- D. Department Reports
 - Fire
 - Police
 - Library
 - Senior Center
 - Public Works
 - Sanitation

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8. NEW BUSINESS

- A. Resolution No. 16-558 A Resolution of the Mayor and Town Council of the Town of Superior Authorizing the Joint Application with the Industrial Development Authority of Gila County Authorizing Joint Application for Promise Zone Designation and MOU with Other Governmental Entities.
Council Letter No. 293
- B. Resolution No. 16-559 A Resolution of the Town Council of the Town of Superior, Arizona, Approving the Intergovernmental Agreement between the Town and Arizona Department of Transportation for Superior Sign Upgrade
Council Letter No. 294
- C. Special Event Liquor License for Veterans of Foreign Wars for Apache Leap Mining Festival to open their Facilities to the Public
Council Letter No. 296
- D. Presentation of Auditor Findings by Scott Powell, CPA, Colby & Powell, PLC, and Possible Acceptance of the Report by Council
Council Letter No. 295
- E. Discussion and Possible Action Requesting Arizona Department of Public Safety Conduct a Criminal Investigation Based on the Findings of the Auditor's Report Concerning the Use of the Town Debit/Credit Card
- F. Discussion and Possible Action of Posting the Position of Superior Town Manager and Finance Director

9. CALL TO THE PUBLIC

A. Any citizen desiring to speak on a matter that is not scheduled on this agenda may do so at this time. Comments may be limited to three minutes per person and shall be addressed to the Town Council as a whole, and not to any individual member. Issues raised shall be limited to those within the jurisdiction of the Town Council. Pursuant to the Arizona Open Meeting Law, the Town Council cannot discuss or act on items presented at this time.

B. At the conclusion of the call to the public, individual Town Council members may (1) respond to criticism made by those who have spoken; (2) ask staff to review a matter; or (3) ask that a matter be put on a future agenda.

10. SUMMARY OF CURRENT EVENTS

A. Council Members

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B. Mayor

C. Town Manager

11. SCHEDULING OF MEETINGS AND EVENTS

Planning and Zoning Meeting January 21, 2016

Town Hall is closed January 18, 2016 Martin Luther King Day

Free Dump Day, January 23, 2016, 8:00 am - 1:00 pm

Council Meeting, February 11, 2016.

12. EXECUTIVE SESSION

A. Confidentiality Statement

B. Discussion or consultation with the attorneys of the public body in order to consider its position and instruct its attorneys regarding the public body's position regarding contracts, contracts subject to negotiation and or in settlement discussions conducted in order to avoid or resolve litigation.

Resolution Copper status of negotiations concerning possible Emergency Service Agreement and Memorandum of Understanding.

13. REGULAR SESSION

14. Direct Staff or Town Attorney to Proceed as Directed in Executive Session.

15. ADJOURNMENT

Posted by: _____

Date: _____ Time: _____

THE TOWN COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION WHEN NEEDED FOR LEGAL CONSULTATION OF THE ABOVE SHOWN ITEMS A.R.S. SEC. 38-431-03 (A)(3) AND (A)(4).

HANDICAPPED INDIVIDUALS WITH SPECIAL ACCESSIBILITY NEEDS MAY CONTACT THE TOWN OF SUPERIOR AT 520-689-5752 AT LEAST 72 HOURS IN ADVANCE.